

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday October 9, 2019 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioner's: Frank Pierson, Mary Wissink, and Nathan Jeffries  
General Manager: Kelly Williquette

## Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on October 1, 2019, were approved as presented.

## Financials

An Expenditure Summary audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board.

As of this date <sup>October 9</sup> ~~May 14~~, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35758 through #35779 in the total amount of \$1,509,906.67.

## Public Comment

None

## Managers' Report

Kelly Williquette informed the Board that WSA 1 -2 Intertie project is in the final stages, with only minor paving and testing of valves to be completed. Kelly also informed the Board that Cindy Johnson will be filling the Administrative Supervisor position that was vacated by Connie Beitey at her retirement. Kelly gave the Board an update regarding the insurance claim. The Board Passed Resolution 2019-12 unanimously, to change the meeting date from Tuesdays at 9:00 am to Wednesdays at 9:00 am.

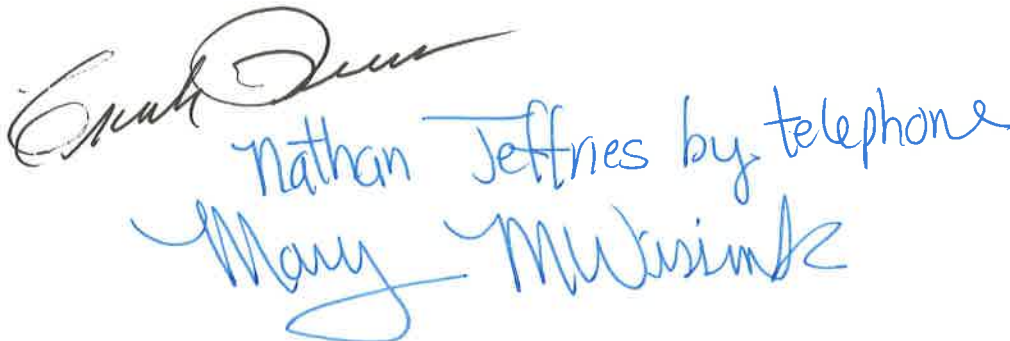
## Open Forum (Board and Staff)

## Executive Session

None

## Adjournment

There being no other business, the regular meeting was adjourned.

  
Frank Pierson  
Nathan Jeffries by telephone  
Mary Wissink